



Town of Belleair

901 Ponce de Leon Blvd.
Belleair, FL 33756

Meeting Minutes Town Commission

Tuesday, June 16, 2020

6:00 PM

Town Hall

Zoom Webinar ID: 886 9474 5252

PLEDGE OF ALLEGIANCE

COMMISSIONER ROLL CALL

SCHEDULED PUBLIC HEARINGS

Persons are advised that, if they decide to appeal any decision made at this meeting/hearing, they will need a record of the proceedings, and, for such purposes, they may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Commissioner Shelly moved to approve the letter by resolution. Seconded by Commissioner Kurey.

Second Reading of Ordinance 532 - Authorizing Sale of 2 Baybrook Place

Commissioner Shelly moved approval of Ordinance 532 on second and final reading. Seconded by Commissioner Wilkinson.

Second Reading of Ordinance 533 - Authorizing Sale of 7 Baybrook Place

Commissioner Shelly moved approval of Ordinance 533 on second reading. Seconded by Commissioner Shelly.

First Reading of Ordinance 531 - Authorizing Belleair Country Club Ground Lease

Commissioner Wilkinson made a motion to hear on first reading Ordinance 531, authorizing Belleair Country Club Ground Lease to the July 21st meeting.

CITIZENS COMMENTS

(Discussion of items not on the agenda. Each speaker will be allowed 3 minutes to speak.)

CONSENT AGENDA

Commissioner Shelly moved approval of the Consent Agenda. Seconded by Commissioner Wilkinson.

Approval of June 2, 2020 Regular Meeting Minutes

Resolution 2020-14 Appointing Member to the Historic Preservation Board

GENERAL AGENDA

Commissioner Shelly moved to add Resolution 2020-15 to affirm open letter to Town of Belleair to the agenda. Seconded by Commissioner Wilkinson.

Drafting Action Items for the Strategic Plan

2020 - 2024 Forecast and Preliminary Budget Discussion

Acceptance of the FY 2018-19 Comprehensive Annual Financial Report

Commissioner Shelly moved to accept the Comprehensive Annual Financial Report for FY 2018-19. Seconded by Commissioner Wilkinson.

Discussion of Internet and Telephone Services

Resolution 2020-15 Affirming Open Letter to Residents

Commissioner Shelly moved approval of Resolution No. 2020-15. Seconded by Commissioner Wilkinson.

TOWN MANAGER'S REPORT

STAFF REPORTS

TOWN ATTORNEY'S REPORT

MAYOR AND COMMISSIONERS' REPORT/BOARD AND COMMITTEE REPORTS

OTHER BUSINESS

ADJOURNMENT

Commissioner Wilkinson moved to adjourn. Seconded by Commissioner Shelly.

TOWN CLERK

APPROVED:

DEPUTY MAYOR